

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF DECEMBER 10, 2002**

**A. Call To Order**

6:05 p.m.

**B. Roll Call**

All present (Chairman Ziprick arrived 7:00 p.m.)

6:05-7:00

8:38-8:53

**C. Closed Session and/or Workshop Items (6:00 p.m.)**

**Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: South side of Van Leuven Street, east of Poplar Street, AP#0283-142-06, 07, 11 & 12, 0283-201-43 & 44

Negotiating Parties: Dennis R. Halloway, Community Homes Inc., Timothy G. Mishler representing Herbert Samayoa, Edwin H. Krick Jr. & Sr., Reginald Warrick, and Hazel B. Herman

Under Negotiation: Price and terms of payment

**The Board voted not to proceed with the acquisition.**

7:41

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**E. Scheduled Items**

7:41-7:48

1. Presentation on the Redlands Boulevard Design Charette Summary Report by Randall Hamerly, American Institute of Architects

**Received report; directed Staff to incorporate the findings into a Development Code Amendment for the Redlands Boulevard corridor.**

**Recessed 7:48-8:08**

8:08-8:37

2. **Public Hearing** – CRA Bill #R-2002-9 - Five Year Redevelopment Housing and Redevelopment Implementation Plan Update [**Community Advisors**]

**Adopted Resolution 192.**

**G. General**

8:37

3. Minutes of November 12, 2002

**Approved as presented.**

8:38

4. Authorize submittal of Agency State Controller's Report and the Annual State Housing and Community Development (HCD) Report to the State Controller's Office and the U. S. Bureau of Census by December 31, 2002

**Approved.**

8:38

5. Request for participation in the Storefront Rebate Program - Masamune Japanese Sword Shop, 25025 Redlands Boulevard

**Approved.**

**H. Reports**

None.

**I. Projects**

None.

**J. Adjournment**

8:53 p.m.